

**MINUTES OF MEETING**

**RHODE ISLAND AIRPORT CORPORATION**

**HUMAN RESOURCES COMMITTEE**

**WEDNESDAY, MAY 26, 2010**

**4:30 P.M.**

**IN THE MARY BRENNAN BOARD ROOM**

**AT T. F. GREEN AIRPORT**

**2000 POST ROAD, WARWICK, RHODE ISLAND**

**The meeting of the Rhode Island Airport Corporation (“Corporation”) Human Resources Committee was called to order by Chair, Robert D. Sangster, at 4:30 p.m., in the Mary Brennan Board Room, T. F. Green Airport, 2000 Post Road, Warwick, Rhode Island, in accordance with the notice duly posted pursuant to the Open Meetings Law.**

**COMMITTEE MEMBERS PRESENT: Robert D. Sangster; Joseph Cianciolo; Kathleen C. Hittner, M.D. (Committee Alternate).**

**COMMITTEE MEMBERS ABSENT: James Forte; Russell Hahn.**

**ALSO PRESENT: Kevin A. Dillon, A.A.E., President and CEO; and those individuals listed on the attendance sheet attached hereto.**

**1. Approval of the Minutes:**

**Mr. Cianciolo moved that the minutes of the Human Resources**

**Committee Meeting of December 21, 2009 be approved. Dr. Hittner seconded the motion. The motion was passed unanimously.**

**2. Executive Session:**

**(a) Motion to Approve Minutes of the Executive Session held on December 21, 2009 - R.I.G.L. § 42-46-5(a)(1), (2) and (7); and**

**(b) Working Session Related to Collective Bargaining - R.I.G.L. § 42-46-5(a)(2); and**

**(c) Motion to Return to Open Session.**

**At approximately 4:32 p.m. a motion was made by Mr. Cianciolo and seconded by Dr. Hittner to go into Executive Session.**

**By the following roll call vote, the motion was passed unanimously.**

**YEAS: Robert D. Sangster**

**Kathleen C. Hittner, M.D.**

**Joseph Cianciolo**

**NAYS: None**

**ABSTAIN: None**

**At approximately 5:42 p.m. a motion was made by Dr. Hittner and**

**seconded by Mr. Cianciolo to return to the Open Session. The motion was passed unanimously.**

### **3. Post Executive Session Actions and Announcements:**

**(a) Motion to Seal the Minutes of the Executive Session Held on May 26, 2010.**

**A motion was made by Dr. Hittner and seconded by Mr. Cianciolo to seal the minutes of the Executive Session in accordance with R.I.G.L. § 42-46-4. By the following roll call vote, the motion was passed unanimously.**

**YEAS: Robert D. Sangster  
Kathleen C. Hittner, M.D.  
Joseph Cianciolo**

**NAYS: None**

**ABSTAIN: None**

**(b) Report on Actions Taken in Executive Session.**

**During the Executive Session the Committee approved the sealed**

minutes of the executive session held on December 21, 2009. The vote was unanimous.

#### **4. Future Meetings:**

The next meeting will be announced.

#### **5. Adjournment:**

At approximately 5:43 p.m. a motion was made by Mr. Cianciolo and seconded by Dr. Hittner to adjourn the meeting. The motion was passed unanimously.

Respectfully submitted,

Robert D. Sangster, Chair      Rhode Island Airport Corporation  
Human Resources Committee

#### **ATTENDANCE SHEET**

#### **RHODE ISLAND AIRPORT CORPORATION**

#### **HUMAN RESOURCES COMMITTEE MEETING**

**MAY 26, 2010**

<b>NAME</b>	<b>AFFILIATION</b>
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**Peter Frazier      RIAC**

**Brian Schattle      RIAC**

**Bruce Wilde      RIAC**

**Sherri-Ann Penta      RIAC**

**The minutes of the Executive Session of the Human Resources Committee Meeting of May 26, 2010 have been sealed in accordance with R.I.G.L. § 42-46-4.**